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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

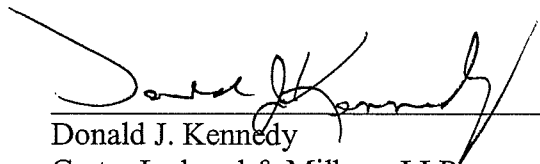
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In the Matter of the Arbitration,	:	
	:	
-Between-	:	
	:	
Polsteam Shipping Company, Limited,	:	
	:	
Petitioner,	:	DISCLOSURE OF INTERESTED
	:	<u>PARTIES TO FEDERAL RULE 7.1</u>
-And-	:	
	:	
Caytrans Project Services Ltd.,	:	08 Civ. 5372(086)
	:	
Respondent.	:	
-----X	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for the Petitioner certifies that Polsteam Shipping Company, Limited is a private, nongovernmental party that has no publicly held corporate parents, subsidiaries, or affiliates.

No publicly held corporation owns 10% or more of the stock of Polsteam Shipping Company, Limited.

Dated: New York, New York  
June 12, 2008

By:

A handwritten signature in black ink, appearing to read "Donald J. Kennedy", is written over a horizontal line.

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